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Attorneys for Respondents GRANITE STATE
INSURANCE COMPANY, NEW HAMPSHIRE
INSURANCE COMPANY and THE INSURANCE
COMPANY OF THE STATE OF PENNSYLVANIA

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
SAN FRANCISCO DIVISION

CLEARWATER INSURANCE
COMPANY,

Petitioner,

v.

GRANITE STATE INSURANCE
COMPANY, NEW HAMPSHIRE
INSURANCE COMPANY AND THE
INSURANCE COMPANY OF THE
STATE OF PENNSYLVANIA,

Respondents.

Case No. C 06 4472 (SI)
Case No. C 06 4500 (SI)
Case No. C 06 4501 (SI)
Case No. C 06 4502 (SI)

**STIPULATION AND [PROPOSED]
ORDER EXTENDING TIME FOR
COMPLIANCE WITH ORDER**

Petitioner Clearwater Insurance Company ("Clearwater") and Respondents Granite State Insurance Company, New Hampshire Insurance Company and The Insurance of the State of Pennsylvania ("Granite") enter into this Stipulation with reference to the following:

WHEREAS, on September 29, 2006 in the four above-captioned cases, the Court ordered the parties' arbitrators to exchange slates of Third Arbitrator candidates, in accordance with the arbitration clause, within thirty days of the Orders (the "Orders").

1 WHEREAS, the Orders also ordered the arbitrators to "decline one" of the other's slate,
2 draw lots, and select umpires within seven days of exchanging slates.

3 WHEREAS, CLEARWATER and GRANITE have agreed to extend the time for the
4 parties' arbitrators to exchange slates of Third Arbitrator candidates until November 6, 2006;

5 WHEREAS, CLEARWATER and GRANITE have agreed to extend the time for the
6 arbitrators to "decline one" of the other's slate, draw lots and select umpires until November 13,
7 2006;

8 NOW THEREFORE, the parties stipulate and agree to extend the time for the parties'
9 arbitrators to exchange slates of Third Arbitrator candidates until November 6, 2006 and to
10 extend the time for the arbitrators to "decline one" of the other's slate, draw lots and select
11 umpires until November 13, 2006.

12 SO STIPULATED.

13 Dated: October 30, 2006

BUTLER RUBIN SALTARELLI & BOYD LLP

14 By 

15 Ira J. Belcove (*pro hac vice*)
16 Attorney for Petitioner CLEARWATER
INSURANCE COMPANY

17 On Behalf of Counsel:
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21 Dated: October 30, 2006

MILBANK, TWEED, HADLEY & MCCOY, LLP

22 By 

23 Linda Dakin-Grimm
24 Michael Harayon

25 Attorneys for Respondents GRANITE STATE
26 INSURANCE COMPANY, NEW HAMPSHIRE
27 INSURANCE COMPANY and THE
28 INSURANCE COMPANY OF THE STATE OF
PENNSYLVANIA

LA1 #6335188

ORDER

IT IS SO ORDERED.

Dated: _____



The Honorable Susan Illston
JUDGE OF THE NORTHERN
DISTRICT COURT

W0036631v1